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(Address)

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☐ MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROYAL ONE INVESTORS INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ISAAC MANZO, ESQ.

Name of Person

MANZO & ASSOCIATES, P.A.

Firm/Company

4767 NEW BROAD ST

Address

ORLANDO, FL 32814

City/State and Zip code

MANZO@LAWYER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ISAAC MANZO, ESQ. at (407) 514-2692

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ROYAL ONE INVESTORS INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. OCTOBER 12, 2007

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12A-4981 HWY 7 EAST, SUITE 202, MARKHAM, ONTARIO L3R 1N1 CANADA

(Principal office address)

12A-4981 HWY 7 EAST, SUITE 202, MARKHAM, ONTARIO L3R 1N1 CANADA

(Current mailing address)

8. REAL ESTATE INVESTMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MANZO & ASSOCIATES, P.A.

Office Address: 4767 NEW BROAD ST

ORLANDO

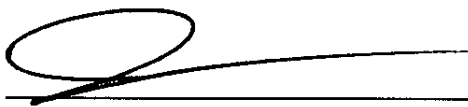
(City)

, Florida 32814

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RAVI THIRUN

Address: 67 LEMS FORD DRIVE, MARKHAM, ONTARIO L3S 4H5 CANADA

Director: KARUNAKGARAN THIYAGARAJAH

Address: 1660 BLOOR STREET EAST, APT. 712, MISSISSAUGA, ONTARIO L4X 1R9 CANADA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. RAVI THIRUN

(Typed or printed name and capacity of person signing application)

Request ID: 012805963
Demande n° :
Transaction ID: 43201805
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2011/01/06
Document produit le :
Time Report Produced: 10:33:53
Imprimé le :

FILED

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CERTIFICATE OF STATUS

ATTESTATION DU STATUT JURIDIQUE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

ROYAL ONE INVESTORS INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

001750085

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

OCTOBER 12 OCTOBRE, 2007

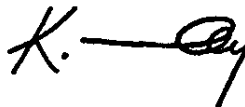
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

JANUARY 06 JANVIER, 2011



Director
Directrice